



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
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Third Taxing District of the City of Norwalk

Commission Meeting

Monday, April 1, 2019 at 7:00p.m.

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Norwalk Tree Alliance Donation Request – A/R
3. Minutes of Meeting – March 4, 2019 Regular Meeting and March 20, 2019 Special Meeting – A/R
4. Discussion/Analysis of Financial Statements/Key Performance Indicators
5. Line of Credit Renewal – A/R
6. Engagement Letter – FYE 6/30/19 Audit – A/R
7. Discussion of Treasurer Position
8. CMEEC Update (Commissioner Goldstein)
9. General Manager's Report
10. Project Summary
11. Adjourn

*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

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District Commissioners

Johnnie Mae Weldon	203-216-2652	Chairperson	Kevin Barber	203-866-9271	General Manager
Debora Goldstein	203-252-7214	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Pamela Parkington	203-858-4261	Commissioner			Treasurer